



BOONVILLE

City of Boonville

January 16, 2024

7:00 PM

City Council Chambers

525 E. Spring Street

Boonville MO 65233

I. Call to order – Pledge and Prayer

A. Whitney Venable

Call to order – The Boonville City Council met in Regular Session on January 16, 2024, at 7:00 p.m. in the Council Chambers located at 525 East Spring Street, Boonville, Missouri. The following officers were present; Ned Beach, Mayor Kate Fjell, City Administrator; Amber Davis, City Clerk; and Randy Ayers, Sergeant at Arms. Interim City Counselor, Doug Abele was absent. The meeting was called to order. Ned Beach led the prayer, after the pledge of allegiance.

II. Roll Call

The following Council representatives were present: Drew Davis, Brad Atkinson, Steve Young, Susan Meadows, Andrew Cowherd, and Sy Harvell. Council Representatives Whitney Venable and Barry Elbert were absent.

III. Hearing of Citizens' Comments

None

IV. Approval of Minutes

A. January 2 Council Minutes

The minutes stand as submitted

V. Consent Items

A. Consider Change Order No. 2 for C&S Companies for Highway 87 Waterline Extension in the amount of **\$7,138.68.**

Ms. Meadows Moved and Mr. Cowherd seconded the motion to approve the consent item. Roll call was taken. Ayes: Davis, Atkinson, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent (2) Venable and Elbert. Motion Carried.

VI. Presentation of Accounts and Claims

A. Appropriations

Ms. Davis read the ordinance appropriating money, in its entirety, and a second time, by title only, since a copy of the ordinance had been made available prior to the meeting. Ms. Meadows moved and Mr. Atkinson seconded the motion to approve the ordinance appropriating money.

Roll call was taken. Ayes: Davis, Atkinson, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent (2) Venable and Elbert. Motion Carried.

VII. Unfinished Business

A. Second Reading of Bill No. 2024-01 Imposing a Sales Tax of 3% on all Retail Sales of Non-medicinal, Adult Use Marijuana Sold within the City of Boonville

.Mr. Cowherd moved and Mr. Davis seconded the motion to approve the bill. Roll call was taken. Ayes: Davis, Atkinson, Young, Meadows, Cowherd, and Harvell. Total (6) Opposed: None (0). Absent (2) Venable and Elbert. Motion Carried.

VIII. New Business

None

IX. Reports of Standing Committees

None

X. Reports of City Officials

A. Board of Public Works Minutes December 28, 2023

XI. Miscellaneous

Mr. Harvell asked about the status of the gentleman who came to the council who lives at 305 Weyland whose sewer had backed up in his basement. Ms. Fjell stated the matter had been turned over to the insurance company.

XII. Adjourn

With no further discussion, Mr. Young moved, and Mr. Cowherd seconded the motion to adjourn at 7:22 p.m. and the voice vote was unanimous.